

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057776

Entity Name: L & D DEVELOPMENT, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

4319 W. JETTON AVE.
TAMPA, FL 33629 US

New Principal Place of Business:

4625 N MANHATTAN AVE
SUITE H
TAMPA, FL 33614 US

Current Mailing Address:

4319 W. JETTON AVE.
TAMPA, FL 33629 US

New Mailing Address:

4625 N MANHATTAN AVE
SUITE H
TAMPA, FL 33614 US

FEI Number: 20-3124011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, KEVIN
4319 W. JETTON AVE.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BAKER, KEVIN
4625 N MANHATTAN AVE
SUITE H
TAMPA, FL 33614 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KEVIN BAKER

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAKER, KEVIN
Address: 4319 W. JETTON AVE.
City-St-Zip: TAMPA, FL 33629 US

Title: MGRM () Delete
Name: BAKER, DEBRA
Address: 4319 W. JETTON AVE.
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAKER, KEVIN
Address: 4625 N MANHATTAN AVE
City-St-Zip: TAMPA, FL 33614 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KEVIN BAKER

MGR

01/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date